

ASX Announcement Bapcor Limited (ASX: BAP)

23 October 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Bapcor Limited advises of the results of its 2025 Annual General Meeting (**AGM**) held earlier today.

Details of the outcomes of the resolutions and the proxies received in respect of each resolution are set out in the attached results of the 2025 AGM.

– Ends –

Issued by: Bapcor Limited, ASX:BAP, www.bapcor.com.au

Authorised by: The Board of Bapcor Limited

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Re-election of Ms Jacqueline Korhonen as Director	Ordinary	233,029,101 92.61%	18,294,672 7.27%	287,504 0.12%	4,120,478	233,415,169 92.73% 290 holders	18,295,172 7.27% 86 holders	4,120,478 16 holders	Carried
1B Re-election of Ms Annette Carey as Director	Ordinary	233,100,630 92.64%	18,226,311 7.24%	284,346 0.12%	4,120,468	233,493,040 92.76% 285 holders	18,226,811 7.24% 92 holders	4,120,468 16 holders	Carried
1C Re-election of Ms Patria Mann as Director	Ordinary	232,899,067 92.56%	18,422,767 7.32%	287,953 0.12%	4,121,968	233,295,084 92.68% 287 holders	18,423,267 7.32% 89 holders	4,121,968 17 holders	Carried
1D Re-election of Mr Lachlan Edwards as Director	Ordinary	233,124,111 92.65%	18,196,657 7.23%	289,981 0.12%	4,121,006	233,522,156 92.77% 302 holders	18,197,157 7.23% 76 holders	4,121,006 15 holders	Carried
1E Re-election of Mr Mark Powell as Director	Ordinary	231,850,662 92.14%	19,472,432 7.74%	289,674 0.12%	4,118,987	232,244,373 92.26% 305 holders	19,476,959 7.74% 75 holders	4,118,987 14 holders	Carried
2 Adoption of Remuneration Report (Non-binding resolution)	Ordinary	246,309,514 97.93%	4,813,217 1.92%	360,288 0.15%	4,204,949	246,684,435 98.08% 208 holders	4,817,948 1.92% 153 holders	4,204,949 29 holders	Carried
3 Approval for the grant of FY26 Performance Rights to the Executive Chair & CEO under the LTIP	Ordinary	249,241,162 99.07%	1,972,613 0.79%	356,788 0.14%	4,161,192	249,691,105 99.22% 193 holders	1,973,322 0.78% 176 holders	4,161,192 22 holders	Carried
4 Renewal of Proportional Takeover Bid Provisions in Constitution	Special	250,704,996 99.68%	499,933 0.20%	293,346 0.12%	4,233,480	251,106,706 99.80% 295 holders	499,933 0.20% 57 holders	4,233,480 39 holders	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.